



## AGENDA

Wednesday, October 23, 2013

7:00 P.M.

**Please Note:** >>>> Room 208, Municipal Bldg, 245 Dekoven Dr.

1. Call to Order
2. Public Session
3. Minutes
  - a) \*September 25, 2013
4. Approval of Agenda
5. Remarks from the Chair
6. Old Business
  - a) \*Budget Report
  - b) Program Update
    - i) Arts Stakeholders Group
  - c) Visual Art Competition
  - d) Grant Review Process
    - i) Category 1 application update
7. Committee Reports
  - a) Public Art Committee
    - i) Baldassini Reception plans
  - b) Planning & Projects Committee
  - c) Nominating Committee
    - i) Review of Bylaws
    - ii) Nomination suggestions
  - d) Other (including Publicity Committee, Kids Arts Committee, Archive Committee)
8. New Business
  - a) Grant Panel make-up and a motion to adjust policy regarding same
  - b) Grant Decisions
  - b) Other
9. Miscellaneous
  - a) Grant Report(s)
  - b) Announcements
  - c) Other
10. Adjournment

cc: Town Clerk  
\*enclosed

**Next Meeting: November 20, 2013 7:00 P.M.**

**City Arts Office, 100 Riverview Center – Suite 140**

**Please confirm your attendance by calling or emailing  
[arts@middletownct.gov](mailto:arts@middletownct.gov) no later than Tuesday prior to meeting**

If you require special accommodations for any meeting, please call  
the Town Clerk's Office at (860) 638.4910 or (860)638-4812 (TDD/TTY) at least ten (10)  
days prior to the scheduled meeting.

*The Municipal Building and City Arts Office are Wheelchair Accessible*